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SPECIAL MEETING OF THE BOARD MINUTES

FRIDAY, SEPTEMBER 27th, 2024

9am, MULTIPURPOSE ROOM

CALL TO ORDER: President Mike Ceccanti called the meeting to order at 9:00 am.

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS: President Mike Ceccanti, Vice President Bryan Daum, Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters and Director Lono Waiwaiole were present. Absent were Directors Mark Ward and Cindi McCullough and Director Michelle Lee.

PRESIDENT:

Approve Agenda for September 27, 2024, meeting: Cherie Gilmore-Forczak made a motion to approve the Agenda for 9-27-24, seconded by Rob Peters. Approved 5/0.

EXECUTIVE SESSION: Bryan Daum made a motion to move to Executive Session at 9:10 am, seconded by Rob Peters. Approved 5/0.

Contract: The BOD discussed the J H Kelly contract.

Cherie Gilmore-Forczak made a motion at 9:50 to return to Special Session, seconded by Rob Peters. Approved 5/0.

SPECIAL SESSION: Cherie Gilmore-Forczak made a motion to accept the J H Kelly agreement dated September 27, 2024, for a Mechanical and Electrical base bid of \$139,980, seconded by Lono Waiwaiole. Approved 5/0.

ADJOURNMENT: Bryan Daum made a motion to adjourn the meeting at 9:55am, seconded by Cherie Gilmore-Forczak. Approved 5/0.